

MAYOR AND COUNCIL MEETING NOTES

Tuesday, December 13, 2005, 7:00 p.m.

Call to Order

Pledge

Roll Call–Johnson, Smith, Greenfield, Stull, Bruchey, Bell; all present

Mayor's Remarks

Hometown Holidays Event was this weekend–very successful. Thanks participants and patrons.

Approval of Minutes–M&C Nov. 8 & 22, 2005, Finance Nov. 10, 17 & 29, 2005

Stull–Motion to approve

2nd–Greenfield

Vote 6-0

Staff Reports/Committee Reports

Planning & Zoning–Rick Stup

Report attached.

Smith–Can we add to agenda this evening Hopwood issue about waiving fees?

Mayor–Prefers not to vote on things not on agenda, but will consider once we reach that point.

Water Department–Pat Hoffmaster

Report attached.

Mayor gives Water Department Certificate of Appreciation for valve replacement.

Waste Water Department–Mike Campbell

Report attached.

Public Works Department–Al Danaher

Report attached.

Al gives overview about I&I progress at Galyn Manor.

Police Department–Chief Rough

Report attached.

Secured a Walmart Safe Neighborhood \$500 grant.

Have identified suspects in Shopping Center burglaries that happened a few years ago. Moving forward.

Events–Geri Reynolds

Report attached.

View Engineering–Rick Travers

Report attached.

Smith–Inquires as to delay with Reservoir Cover bid packs?

Rick Travers–Work load with View staff is great.

Code Enforcement–Dave Dunn

Report attached.

Gives overview of quarterly utility billing cycle.

Citizens' Forum

None.

Smith–Water shut-offs coming at a bad time of year this quarter, however, it isn't fair to other users to not comply with policy. Urges all citizens to call City Hall if problems arise.

Greenfield–Attended Fire Hall meeting last week. Thanks Event coordinator for 2005 events.

Stull–EDC going to resume Welcome Baskets in 2006. Campground shut down for season. Museum had Victorian Christmas–successful event.

Bruchey–Attended Main Street meeting.

Old Business

New Business

East Potomac Street Bid Opening

One bid from Ross Contracting \$1.4 Million

2005 Holiday Decorating Contest

Motion to add Best Decorated Community or Neighborhood 1st, 2nd, 3rd acknowledgment without monetary award, and existing categories–Johnson

2nd–Smith

Vote 6-0

Review of proposed Weinberg & Miller, P.A. & Miles & Stockbridge, P.C. amendment of County APFO to add Section 1-20-7(F)–Rick Stup

Report attached.

Motion to approve–Smith
2nd–Johnson
Vote 6-0

Deed of Easement & Agreement for Trespass Area on Lot 162 in West End Park–Jeff Love
Report attached.
Motion to approve–Smith
2nd–Stull
Vote 6-0

Conditional Acceptance of City Public Imp. For Galyn Manor, Cons. Phase 2, Section 2–Al Danaher
Report attached.

Smith–If Section 2 is accepted, what recourse do we have if a problem arises later on?

Al–This is conditional acceptance, the whole project will be re-inspected before final inspection takes place.

Bell–Are there back-charges for these inspections.

Al–That falls under the Public Works Agreement, and is getting reimbursed.

Motion to approve–Smith
2nd–Greenfield
Vote 6-

Smith–Hopwood has made request to waive a \$200 administrative fee. Motion to add this as an agenda item tonight.
2nd–Stull
Vote 6-0

Mayor–This item must be reviewed by an attorney, which will need to be paid by General Fund if you waive fee.

Smith–Feels since Hopwood capped well on his own, we should waive fee.

Motion to waive fee–Smith
2nd–Bell
Vote 6-0

Cancellation of Mayor & Council Mtg. Scheduled for 12/27/05–
Motion to cancel meeting–Greenfield
2nd–Smith
Vote 6-0

Approved By:_____

Witnessed

By:_____

Mayor

Date

City Administrator

Date